Florence, New Jersey 08518-2323 February 27, 2018

A special meeting of the Florence Township Board of Adjustment was held on the above date at the Municipal Complex, 711 Broad Street, Florence, NJ. Chairman Zekas called the meeting to order at 6:30 p.m. followed by a salute to the flag.

Secretary Lutz then read the following statement: "I would like to announce that this meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been provided to the official newspapers and posted in the main hall of the Municipal Complex."

Upon roll call the following members were found to be present:

Brett Buddenbaum Joseph Cartier
Anthony Drangula Larry Lutz
Anant Patel Lou Sovak
B. Michael Zekas Margo Mattis

Dennis Puccio

Absent: None

Also Present: Solicitor David Frank

## RESOLUTIONS

## A. Resolution ZB-2018-06 – For Purpose of Discussing Personnel Matters

It was the Motion of Lutz, seconded by Buddenbaum to approve Resolution ZB-2018-06. Motion unanimously approved by all members present.

## **CLOSED SESSION**

The meeting went into closed session at 6:32 p.m.

It was the Motion of Patel, seconded by Lutz to return to open session at 7:04 p.m. Motion unanimously approved by all members present.

## **ADJOURNMENT**

Motion of Lutz, seconded by Buddenbaum to adjourn the special meeting at 7:05 p.m. Motion unanimously approved by all members present.

Larry Lutz, Secretary	